SMITH GAMBRELL RUSSELL



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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MOG COLLECTION, LLC

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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MOG COLLECTION, LLC

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is MOG Collection, LLC (the "Company").

SECOND: The Articles of Organization were filed with the Secretary of State of the State of

Florida on February 17, 2016.

THIRD: Article IV of the Articles of Organization of the Company is hereby deleted and

the following Articles are added to the Articles of Organization:

# ARTICLE IV INITIAL MEMBER

The initial member of the Company is A. Dano Davis, 4310 Pablo Oaks Court, Jacksonville, Florida 32224.

## ARTICLE V MANAGEMENT

The Company will be a member-managed limited liability company. The initial member and initial manager of the Company is A. Dano Davis, 4310 Pablo Oaks Court, Jacksonville, Florida 32224.

#### ARTICLE VI OFFICERS

The following persons are elected as the initial officers of the Company in the positions set forth opposite their names to serve until their earlier resignation, removal from office or death:

A. Dano Davis President

4310 Pablo Oaks Court Jacksonville, Florida 32224

Jed V. Davis Vice President

4310 Pablo Oaks Court Jacksonville, Florida 32224

E. Ellis Zahra, Jr. Vice President

4310 Pablo Oaks Court Jacksonville, Florida 32224

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Harry D. Francis 4310 Pablo Oaks Court Jacksonville, Florida 32224

Vice President/ Treasurer/Assistant

Secretary

Scott A. Oko 4310 Pablo Oaks Court Jacksonville, Florida 32224 Vice President

Judy B. Morgan 4310 Pablo Oaks Court Jacksonville, Florida 32224 Secretary

FOURTH:

The date of this amendment's adoption is March 1, 2016.

Dated: March 1, 2016.

MOG COLLECTION, LLC

A. Dano Davis, Member

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